

Summary of Minutes
TRANSPORTATION COMMITTEE
September 26, 2017
5:15 p.m.

Chairman Howland called the meeting to order at 5:16 p.m.

MEMBERS PRESENT: John J. Howland (Chair), Tina M. Brown, Mike Rockow, Mike Zale, John Lightfoot (RMM), James M. Sheppard, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Tony Micciche (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Dr. Joe Carbone, George J. Hebert, Joshua Bauroth, Cynthia W. Kaleh, Mark S. Muoio

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Tim Murphy (Real Property Director), Charles Johnson (Chief Deputy County Attorney), Robert Burns (Public Safety Director), Terrence J. Rice, P.E. (Transportation Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The August 22, 2017 minutes were approved as submitted.

NEW BUSINESS: *President Daniele voted on the following referrals.*

17-0258 - Authorize the Acquisition of Interests in Real Property for the Maintenance of a Traffic Signal Control Device and for the Maintenance of the Pure Waters Sewer System at the Intersection of Karges Place, Uhlen Place and South Goodman Street in the City of Rochester – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Brown.
ADOPTED: 7-0

17-0261 - Authorize an Intermunicipal Agreement with the Town of Perinton for Reimbursement for Sidewalk Installation in Conjunction with the Whitney Road Project in the Town of Perinton– County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Rockow.
ADOPTED: 7-0

17-0262 - Authorize an Intermunicipal Agreement with the Town of Irondequoit for Reimbursement for Sidewalk Installation in Conjunction with the Norton Street Project in the Town of Irondequoit – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Daniele.
ADOPTED: 7-0

17-0263 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at 450 and 422 East Henrietta Road in the City of Rochester –
County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Zale.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:19 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, October 24, 2017 at 5:15 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature